



**Tremonton City Corporation
City Council Meeting
August 7, 2012
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Emergency Operation Center Workshop – Jim Hess, Emergency Manager
2. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – June 19, 2012, June 29, 2012 and July 3, 2012
5. Public Hearing
 - a. To consider an easement abandonment granted to the City by Chris D. Sorensen and Nancy Sorensen, husband and wife, for parcel 05-055-0167
 - b. To consider the budget entitled “The Tremonton City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund, Enterprise fund(s), Special Funds, and Special Improvement District #1),” for the period commencing July 1, 2012 and ending June 30, 2013
6. Presentations:
 - a. Restrooms at Shuman Park – Kathy Bessinger or Marilyn Anderson
 - b. Bear River Association of Government Foreclosure Counseling Specialist – Jennifer Jenkins

7. New Council Business:
 - a. Discussion and Consideration of approving the June Warrant Register
 - b. Discussion and consideration of approving the June Financial Statement
 - c. Discussion and consideration of the request by Great Basin Industrial to build a permanent structure over the City's sewer easement
 - d. Discussion and consideration of adopting Resolution No. 12-39 amending the budget entitled "The Tremonton City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund, Enterprise fund(s), Special Funds, and Special Improvement District #1)," for the period commencing July 1, 2012 and ending June 30, 2013
 - e. Discussion and consideration of adopting Resolution No. 12-40 amending Resolution No. 12-08 approved on March 6, 2012 and approving a FinAnswer® Express Incentive Agreement Amendment to install recommended EEMS for the Senior Center and Recreation Department Facilities
 - f. Discussion and consideration of adopting Resolution No. 12-41 amending Resolution No. 12-09 approved on March 6, 2012 and approving a FinAnswer® Express Incentive Agreement Amendment to install recommended EEMS for the Library and Food Pantry
 - g. Discussion and consideration of Approving Resolution No. 12-42 amending, adding to, clarifying and deleting from Section VI: Employee Code of Conduct and Section XIX: General Safety of the Tremonton City Personnel Policies and Procedures Manual
 - h. Discussion and consideration of authorizing Mayor Fridal to sign the Audit "Engagement Letter" from Jones Simkins P.C. to confirm the understanding of the services provided to the City for the audit for the 2011- 2012 Fiscal Year
 - i. Discussion and consideration of a Splash Pad Fundraiser at Shuman Park
 - j. Discussion and consideration of adopting Ordinance 12-12 approving an Easement Abandonment for a Easement Utility Granted to the City by Chris D. Sorensen and Nancy Sorensen, husband and wife, over and along a portion of Parcel 05-055-0167
8. Planning Commission:
 - a. Discussion and consideration of adopting Ordinance No. 12-13 approving the proposed amendments to TITLE II – Tremonton City Subdivision Ordinance
9. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) ULCT Annual Training September 12-14, 2012
 - 2) Future UTOPIA presentation
 - 3) Removal of the poles on Main Street (between 100 and 200 East) used to hang banners
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted August 3, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on August 3, 2012.

Darlene S. Hess, RECORDER